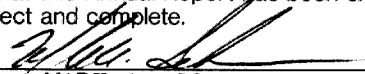


No. 84854	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1994</i>	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH ST. BOISE ID 83701
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — APPLIED INDUSTRIAL MATERIALS CO MARK A. SCHNURR 370 - 17TH STREET, SUITE 5600 DENVER CO 80202	3. Incorporated Under The Laws of DE NO: 84854

4. Names and Addresses of Officers and Directors **MUST BE PRINTED OR TYPED**

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:				
Secretary:	SEE ATTACHED STATEMENT			
Directors:				

5. Nature of Business PRODUCTION & SALES OF INDUSTRIAL MATERIALS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name <small>(Typed or Printed)</small> MARK A. SCHNURR Date <u>10/10/94</u> Title ASSISTANT SECRETARY
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**APPLIED INDUSTRIAL MATERIALS CORPORATION
LIST OF CORPORATE OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Office Phone #</u>
Charles P. Gallagher ██████████	Chairman & Chief Executive Officer Director	370 17th Street, Suite 5600 Denver, CO 80202	2135 East Grand Ave. Englewood, CO 80110	(303) 595-7700
Wayne C. Kocourek ██████████	Vice Chairman & President Director	370 17th Street, Suite 5600 Denver, CO 80202	1 Champlain Road S. Barrington, IL 60010	(303) 595-7700
William H. Ehmer ██████████	Vice President & Chief Financial Officer	370 17th Street, Suite 5600 Denver, CO 80202	6190 S. Newark Way Englewood, CO 80111	(303) 595-7700
Jon M. Burns ██████████	Vice President, Human Resources	370 17th Street, Suite 5600 Denver, CO 80202	7567 Urban Street Arvada, CO 80005	(303) 595-7700
J. Peter Scott-Hansen ██████████	President & Chief Operating Officer, Carbon Products	P.O. Box 10388 Stamford, CT 06904-2388	Havemeyer Road Ardsley on The Hudson, NY 10503	(203) 353-8888
Alan T. Valenti ██████████	Controller	370 17th Street, Suite 5600 Denver, CO 80202	9691 S. Beacon Hill Ct. Highlands Ranch, CO 80126	(303) 595-7700
Mark A. Schnurr ██████████	Assistant Secretary	370 17th Street, Suite 5600 Denver, CO 80202	7169 W. Phillips Avenue Littleton, CO 80123	(303) 595-7700
Myron Lieberman ██████████	Assistant Secretary	10 S. Wacker Drive Chicago, IL 60606	360 N. Deere Park Dr. Highland Park, IL 60035	(312) 750-6750
David W. Schoenberg ██████████	Assistant Secretary	10 S. Wacker Drive Chicago, IL 60606	1019 Indian Road Glenview, IL 60025	(312) 750-6750